



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

September 13, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to open the Bids at 9:02 a.m., for approximately 63 miles of Centerline Striping and approximately 126 miles of Edge Line Striping. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

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|------------------------------------|-------------|
| Midwest Striping, Grand Island, NE | \$44856.00 |
| DP Sawyer, Lincoln, NE | \$57,639.96 |

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign a letter of Support for the Lower Platte North Natural Resources pursuit of federal assistance for construction of Wahoo Creek structures 26 and 27; with modifications being made to letter that was submitted for consideration by correcting the date of the letter to be September 13, 2016 and by removing language retaining to cost share funding. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 125; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 112; Corrections participated in 114 transports; Misc. information – PREA Audit was conducted on August 25, 2016. Overall it went about as well as could be expected given the huge undertaking that it requires. The auditor thought it may be 3-4 weeks before he gets his report back to the county.

Motion by Rastovski, seconded by Breunig to adopt the following: **Resolution #28-2016** - authorizing the calling of early redemption of the County's outstanding General Obligation Refunding Bonds, Series 2011, date of original issue - November 22, 2011, in the principal amount of \$5,420,000; and **Resolution #29-2016** – authorizing the issuance by the County of not to exceed \$5,650,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2016, for the purpose of refunding the County's outstanding General Obligation Refunding Bonds, Series 2011, date of original issue - November 22, 2011, in the principal amount of \$5,420,000. The resolution will also approve forms of documents relating to the bonds including the Paying Agent and Registrar's Agreement, Bond Purchase Agreement and Escrow Agreement. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Breunig to convene in Closed Session at 9:26 a.m., for possible litigation matters (84-14010), with the Public Works Director, County Attorney and Board Administrative Assistant present. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to give 30 day notice to the Board Members of Rock Creek Township of termination of the current Interlocal Agreement between the County and the Township; and to submit to Rock Creek Township Board for their consideration – a revised Interlocal Agreement. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2016-2017 Budget, at 10:05 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to award the Centerline Striping and Edge Line Striping bid to Midwest Striping, Grand Island, NE, for the amount of \$44,856.00 and to reject all other bids. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2016-2017 prepared by the County Clerk, as directed by the Board at previous meetings, in consideration of adopting said budget. They reviewed the tax rate for 2016-2017 compared to the tax rate of 2015-2016, statements were made with regards to this year's tax rate being lower than last year, as well as the rate actually decreasing over the last several years. This Fiscal Year budgets tax request is being held to the same tax request as the 2015-2016; the Board stated that they would have like to have made a decrease in the tax request but had concerns of future State Legislation changes that could jeopardize (based off of legislation that was proposed this year, but didn't make it out of committee and also from past experience of a previous Board cutting the County's tax request the same year legislation was put in place for the current budget/levy lid).

Motion by Lutton, seconded by Rastovski to close Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2016-2017 Budget, at 10:33 a.m. and to adopt **Resolution #30-2016** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2016-2017 Budget is hereby adopted. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 10:34 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 13, 2016

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Hanson were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 10:34 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Mach to approve the request for a Tax Refund Kelly Baker, Yutan for property described as Tr SW Cor SW 23-15-9 (2 ac), per the County Assessors recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the mailing of a Change of Value Notice, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5464 thru #5469, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Karloff to approve the Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont, as recommended by the County Treasurer. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the Sept. 6th Board meeting. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:36 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board gave the County Assessor a nod of approval for her recommendation of letting other City/Villages take a trial look at using the County Pictometry to see if they would want to do what the City of Wahoo has done.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the September 16th pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 10:55 a.m., for Litigation matters and Union negotiation matters (84-1410) with the County Attorney present. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to adjourn from Closed Session at 11:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Burtonian Enterprises LLC dba Tin Lizzy Tavern, Fremont for a reception on October 8, 2016 from 12:00 noon to 1:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 6th Board meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Region V Services and Systems meetings that she attended.

Open Discussion from the Public: None.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors